



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, August 4, 2016, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Bill Ardern, Dr. Kasey Urquidez, Paul Lovelis
Members absent: George Favela, Deborah Embry
Non-members present: Edward Nossem, Felicia Ramirez, Grace Gegenheimer
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of July 7, 2016 Meeting Minutes
Motion to approve: Bill Ardern
Second: Dr. Kasey Urquidez
Motion carried unanimously.
- 5.0 MEC Retreat
Discussion held, no formal action taken.
- 6.0 Cooper Center Proposal
Discussion held, no formal action taken.
- 7.0 Committee Reports
 - 7.1 Collaborations – Discussion held, no formal action taken.
 - 7.2 Budget – Discussion held, no formal action taken.
 - 7.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
 - 7.4 Issues – Discussion held, no formal action taken.
 - 7.5 Regional College Access Center – Discussion held, no formal action taken.
 - 7.6 Appointments – Discussion held, no formal action taken.
 - 7.7 YAC/TTC – Discussion held, no formal action taken.
 - 7.8 Key to Employment – Discussion held, no formal action taken.
- 8.0 Adjournment
Motion to approve: Dr. Kasey Urquidez
Second: Paul Lovelis
Motion carried unanimously. Meeting adjourned at 8:40 a.m.